



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**THURSDAY, MAY 19, 2011**

**MEETING MINUTES**

**PRESENT:** Suzanne Klapp, Council Member/Chair  
David Ortega, Vice Chairman  
Chris Jones, Design Member  
Eric Gerster, Development Member  
David Brantner, Development Member  
Jessica Hutchison-Rough, Design Member

**ABSENT:** Michael D'Andrea, Planning Commission Member

**STAFF:** Steve Venker  
Joe Padilla  
Keith Niederer  
Bryan Cluff  
Meredith Tessier  
Don Hadder  
Bob Hults

**CALL TO ORDER**

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

\* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:  
[http://scottsdale.granicus.com/ViewPublisher.php?view\\_id=36](http://scottsdale.granicus.com/ViewPublisher.php?view_id=36)

## **MINUTES**

1. Approval of May 5, 2011 Development Review Board Study Session Minutes
2. Approval of May 5, 2011 Development Review Board Meeting Minutes

**BOARD MEMBER ORTEGA MOVED TO APPROVE THE MAY 5, 2011 DEVELOPMENT REVIEW BOARD MEETING MINUTES INCLUDING THE STUDY SESSION; SECONDED BY BOARD MEMBER GERSTER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

## **CONSENT AGENDA**

3. 8-DR-2011 Fairmont Scottsdale Ballroom Addition

**BOARD MEMBER GERTER MOVED TO APPROVE 8-DR-2011; SECONDED BY VICE CHAIR ORTEGA, THE MOTION PASSED WITH A VOTE OF FIVE (5) TO ZERO (0); BOARD MEMBER JONES ABSTAINED.**

## **REGULAR AGENDA**

4. 11-DR-2011 Arte Memory Care Center

**BOARD MEMBER BRANTNER MOVED TO APPROVE 11-DR-2011; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

5. 98-DR-2005#2 Stop Light North PH10921A

**BOARD MEMBER BRANTNER MOVED TO APPROVE 98-DR-2005#2; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

6. 107-DR-2008#2 Verizon PHO Sluggo Backup Power Generator

**MOVED TO REGULAR; MOTION TO CONTINUE 107-DR-2008#2 TO THE 6/2/2011 HEARING BY VICE CHAIR ORTEGA 2<sup>ND</sup> BY BOARD GERSTER.**

7. 28-DR-2011 AT&T APS Gainey P101

**BOARD MEMBER BRANTNER MOVED TO APPROVE 28-DR-2011; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

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8. 31-DR-2011 AT&T (X086) Scottsdale Stadium Antenna Modifications

**BOARD MEMBER BRANTNER MOVED TO APPROVE 31-DR-2011;  
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

9. 35-PP1998#2 & 167-DR-1998#2 Sonora Vista

**BOARD MEMBER BRANTNER MOVED TO APPROVE 35-DR-1998#2 & 167-  
DR-1998#2; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

**BOARD MEMBER GERSTER WAS EXCUSED AT 2:00 P.M.**

**ADJOURNMENT -**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:00 p.m.

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